

**Minutes of
City of Annapolis
Ethics Commission Meeting
May 17, 2021**

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| Type of Meeting: | Special |
| Location/Time of Meeting: | Zoom Videoconference Meeting, 5:05 p.m. |
| Call to Order: | By Chairman Dolezal |
| Present at Roll Call: | Vice Chairman Chase, Bliden, and Townsend |
| Absent at Roll Call: | Moulden |
| Staff Present: | Assistant City Attorneys Berger and Leonard |
| Discussion/Review Topics: | <p>1. Recent activities were summarized; including a Confidential complaint which was dismissed when R-4-21 was withdrawn on March 22nd, actions taken in response to an April 23 Complaint, and a meeting of the Chair and the City Attorney on May 5. It was noted that Commissioner Moulden has indicated he intends to resign due to the extensive workload of his job.</p> <p>2. The status of overdue financial disclosure statements included: 30 employees, 16 Board and Commission members, and 12 Statements of Compliance. Consensus was that the Chair will provide notice emails and letters to the non-compliants with copies to appropriate supervisors/chairs.</p> <p>3. In discussing the issue of requiring a Statement of Compliance (2.08.060) the Commission agreed with the analysis done by ASA Leonard which indicated the requirement was in violation of Maryland law. The chair will appropriately respond to the City Attorney.</p> <p>4. In discussing the status of Commission Procedures dated May 17, 2016, it was decided to table the review until after the April 23rd complaint is resolved and until all financial disclosure forms are received and reviewed.</p> <p>5. It was decided to hold a Confidential Closed Hearing at 5:30 p.m. on June 2nd to complete our investigation of the April 23rd complaint.</p> |
| Adjourned/Time: | Upon a motion duly made, seconded and adopted, the Commission's meeting was adjourned at 6:22 p.m. |